



# Clayton Recreation, Sports and Wellness Commission

## **Minutes**

January 27, 2012  
The Center of Clayton  
Meeting Room C  
8:00 a.m.

The meeting was called to order at 8:07 a.m. by Judy Goodman.

Those in attendance: Judy Goodman  
Robert Kerr  
Jane Klamer  
Todd Thomason  
Sharmon Wilkinson – Ex-Officio

Those absent: Michelle Harris  
Omri Praiss  
Craig Owens – Ex-Officio

### 1. **Addresses from the Audience**

There were no addresses from the audience.

### 2. **Reports**

#### **FY11 Year-End Financial Report**

Toni Siering, Superintendent of Parks and Recreation Operations, presented the FY12 1<sup>st</sup> Quarter Financial Report to the Commission.

#### **Membership Report**

Toni Siering provided a summary of membership activity for December 2011.

### 3. **Discussion Items**

#### **Goal Setting Workshop Summary**

Toni Siering reviewed the summary from the CRSWC Goal Setting Workshop in December.

4. **Action Items**

**Approval of FY12 Fitness Equipment Loan Agreement**

A motion was made by Robert Kerr to approve FY12 Fitness Equipment Loan Agreement as submitted. Motion was seconded by Jane Klamer. Motion passed unanimously.

**Approval of October 28, 2011 Minutes**

A motion was made by Robert Kerr to approve the October 28, 2011 minutes as submitted. Motion was seconded by Todd Thompson. Motion passed unanimously.

5. **New Business**

**Recognition of Service**

On behalf of the Commission, Robert Kerr thanked Judy Goodman for her service over the past ten years.

Meeting adjourned at 8:47 am.

Minutes recorded by Toni Siering.